

# **Global Fund (GF) South-East Asia (SEA) Constituency Meeting,**

**23-24 April 2018**

## **AGENDA**

### **22 APR 2018**

- Arrival of Participants and check in the hotel
- Preparatory Meeting (Venue: IIHMR, Delhi, 15:00 – 17:00)  
India CCM, BM, ABM, CFP and Consultant of the meeting – under the chairmanship of BM

### **23 APR 2018**

08:00 depart from hotel to MoHFW

#### ***INAUGURAL SESSION***

*(Venue: MoHFW)*

10:00 – 10:05	Welcome Address by DDG & India CCM Focal point
10:05 – 10:15	Address by Mr. Filipe Da Costa, Board Member
10:15 – 10:20	Address by Dr. Swarup Sarkar, Director – CDS/WHO- SEARO
10:20 - 10:30	Address by Dr. Marijke Wijnroks Chief of Staff, Global Fund
10:30 – 10:35	Address by Mr. Vikas Sheel, JS (GFATM)
10:35 - 10:45	Address by Mr. Manoj Jhalani, AS & MD (NHM)/ Member Secretary, India CCM
10:45 – 10:55	Inaugural address by Chief Guest – Hon’ble Secretary of Health, MoHFW
10:55 - 11:05	Vote of thanks by Prof. M.A. Faiz Alternate Board Member
11:05 – 11:15	Photo Session
11:30	Departure for IIHMR, Dwarka, New Delhi

## **REGISTRATION & BUSINESS SESSION**

*(Venue: IIHMR Delhi)*

**12:30 onwards – Registration**

**13.00 – 14.00 Lunch Break**

14:00 - 14:10	Nomination of Chairperson, Co-Chair and Rapporteur by BM
14:10 – 14:15	Update of the last meeting minutes by Dr. Jigmi Singay
14:15 – 14:25	SEA constituency Financial update and work plan presentation by CFP
14:25 - 14:35	Briefing on Regional CCM by BM
14:35 – 15:10	SEA Regional trends and situation of TB, HIV/AIDS updates by WHO/SEARO
15:10 – 15:35	Malaria Elimination and Cross Border Collaboration Update by WHO/SEARO and Country updates from India
15:35 – 16:00	Secretariat and Three Committees (SC, AFC & EGC) of the Board update by Dr. Marijke Wijnroks Chief of Staff, GF
16:00 – 16:15	Tea/Coffee Break
16:15 – 16:30	Regional Project Proposal and way forward by Dr Olavi Elo, Consultant
16:30 – 17:00	GF 39 <sup>th</sup> Board Meeting Agenda discussion and presentation on decision points of SEA Constituency Position

**24 APR 2018** *(Venue: IIHMR Dwarka, New Delhi)*

08:30 – 08:45	Recollection and reflection of Day 1 by ABM
08:45 – 10:00	Country updates - each country 05 minutes; the following countries – Bangladesh, Bhutan, Indonesia, Myanmar, Nepal, Thailand and Timor Leste; will also highlight the cross-border collaboration activities in their country updates
10:00 – 10:15	Coffee Break
10:15 – 10:30	Introduction of the new SEA Leadership
10:30 – 12:30	Preparation of draft report by Rapporteurs
12:30 – 13:30	Lunch
13:30 - 14:30	Closing Session: <ol style="list-style-type: none"><li>1. Draft Report and Recommendation Presentation by Rapporteur</li><li>2. Adoption of the draft report and Recommendations</li><li>3. Next venue of the Constituency Meeting</li><li>4. Participants Views and Comments</li><li>5. Chairperson's Closing Remark</li><li>6. Vote of Thanks</li><li>7. Adjournment of the Meeting</li></ol>